

MINUTES

ECONOMIC DEVELOPMENT (SUSTAINABILITY / AGRICULTURE / FOOD / ENERGY) & INTERGOVERNMENTAL RELATIONS COMMITTEE

August 20, 2014

A meeting of the Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Gary L. Hooser, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, August 20, 2014, at 9:58 a.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock, Sr.
Honorable Ross Kagawa
Honorable JoAnn A. Yukimura
Honorable Gary L. Hooser
Honorable Tim Bynum, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Mel Rapozo

There being no objections, the Committee recessed at 9:58 a.m., to convene in the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee.

The meeting was called back to order at 11:43 a.m., and proceeded as follows:

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-EDR 2014-03: on EDR 2014-03 Communication (08/06/2014) from Mayor Carvalho, transmitting for Council consideration, the following bills to be included in the 2015 County of Kaua'i and Hawai'i State Association of Counties (HSAC) Legislative Packages:

- A Bill For An Act Relating To Evidence;
(**Approved.**)
- A Bill For An Act Relating To Taxation;
and (**Received for the Record.**)
- A Bill For An Act Relating To Zoning.
(**Approved.**)

CR-EDR 2014-04: on EDR 2014-04 Communication (08/08/2014) from Councilmember Yukimura, requesting approval of a Proposed Resolution Urging The Legislature Of The State Of Hawai'i To Amend Hawai'i Revised Statutes Chapter 46 To Give The Counties The Authority To Enact A General Excise Tax Surcharge To Fund Public Transportation, for inclusion in the 2015 Hawai'i State Association of Counties (HSAC) Legislative Package.
(Received for the Record.)

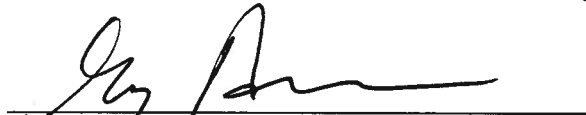
There being no further business, the meeting was adjourned at 6:44 p.m.

Respectfully submitted,



Lori L. Marugame
Council Services Assistant I

APPROVED at the Committee Meeting held on September 3, 2014:



GARY L. HOOSER
CHAIR, EDR COMMITTEE